

CITY OF HUNTSVILLE, TEXAS

Mac Woodward, Mayor

Keith D. Olson, Mayor Pro Tem, Position 4
Andy Brauning, Position 1 At-Large
Lydia Montgomery, Position 2 At-Large
Don H. Johnson, Position 3 At-Large



Joe Emmett, Ward 1
Tish Humphrey, Ward 2
Ronald Allen, Ward 3
Joe Rodriguez, Ward 4

HUNTSVILLE CITY COUNCIL AGENDA

TUESDAY, APRIL 28, 2015

12:00 P.M. WORKSHOP - 1:00 P.M. REGULAR SESSION

COUNCIL CHAMBERS AND LARGE CONFERENCE ROOM

HUNTSVILLE CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS, 77340

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (936.291.5403), two working days prior to the meeting for appropriate arrangements.

WORKSHOP [12:00 P.M.] – The City Council will consider authorizing the City Manager to apply for a Transportation Alternatives Program (TAP) grant, designate projects to be included in the application, and determine a match, and adopting Resolution 2015-10 in support of same.

MAIN SESSION [1:00 P.M.]

1. CALL TO ORDER

2. INVOCATION AND PLEDGES

U.S. Flag

Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.

3. STATUTORY AGENDA

- Presentation, public comment, discussion, and possible action* to adopt Resolution 2015-09 repealing Resolution 2015-08.
- Presentation, public comment, discussion, and possible action* to consider authorizing the City Manager to apply for a Transportation Alternatives Program (TAP) grant, designate projects to be included in the application, and determine match, and adopting Resolution 2015-10 in support of same. [Dr. Sherry McKibben, Director of Neighborhood Resources; Y. S. Ram Ramachandra, City Engineer]

4. ADJOURNMENT

*If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections: 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; and/or other matters as authorized under the Texas Government Code. If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

CERTIFICATE

I, Clasina Watson, Deputy City Secretary, do hereby certify that a copy of the April 28, 2015 City Council Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.huntsvilletx.gov, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 4/24/15

TIME OF POSTING: 3:30 am/pm

TAKEN DOWN: _____

Clasina Watson
Clasina Watson, Deputy City Secretary
FOR: Lee Woodward, City Secretary